

Division of Corporations

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S29771

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

DEL GALLO-MORETTE CONSTRUCTION CO., INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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4-5

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DEL GALLO-MORETTE CONSTRUCTION, INC.
(Document No. S29771)

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TALLAHASSEE, FLORIDA

1. ARTICLE I of the Articles of Incorporation of DEL GALLO-MORETTE CONSTRUCTION, INC. is amended to read as follows:

ARTICLE II

1. The name of this corporation is MORETTE COMPANY.
2. The foregoing Amendment was adopted by all the Stockholders and Directors of the corporation on the 4 day April, 2001.

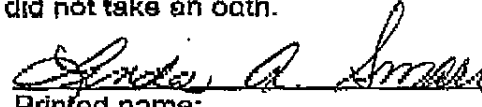
IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on April 4, 2001.


Richard P. Morette, President


Richard P. Morette, Secretary

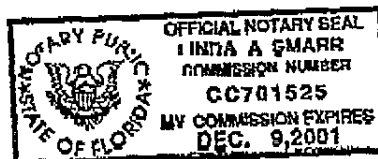
STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 4 day of April, 2001 by Richard P. Morette, as President and Secretary, respectively of DEL GALLO-MORETTE CONSTRUCTION, INC., a Florida corporation, on behalf of the corporation. He/She is personally known to me and did not take an oath.


Printed name: _____

Notary Public - State of Florida

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